**Draft Meeting Minutes of the Regular CSURA Board Meeting**

**Held on Wednesday, October 28, 2020**

**This Meeting was held via Zoom Teleconference**

**11:00 A.M.**

|  |  |  |
| --- | --- | --- |
| In attendance were: |  |  |
| Commissioners: |  |  |
|  |  | Randy Case |
|  |  | Tiffany Colvert |
|  |  | Gary Feffer |
|  |  | Jill Gaebler |
|  |  | Toby Gannett |
|  |  | Maureen Juran |
|  |  | Brian Olson |
|  |  | John Olson |
|  |  | Wynne Palermo |
|  |  | Anthony Perez |
|  |  | Peter Scoville |
|  |  |  |
| Absent: |  | Lori Bellingham  Jim Mason |
| Also in Attendance: |  |  |
| David Neville |  | KKRDN General Counsel |
| Carrie Bartow |  | CPA, CliftonLarsonAllen |
| Jariah Walker |  | Executive Director |
| Dean Beukema |  | CSURA Staff |
| Bob Cope |  | City Economic Development Officer |
| Peter Wysocki |  | City Planning Director |
| Ryan Tefertiller |  | Urban Planning Manager |

Citizens in Attendance:

**Item 1 – Call to Order**

Chair Randy Case called the meeting to order at 11:02 a.m. and announced that Item 5 on the agenda would be postponed until the November board meeting.

**Item 2 –Approval of the September 23, 2020 CSURA Meeting Minutes**

A motion was made by Commissioner Maureen Juran, seconded by Commissioner Anthony Perez to approve the CSURA meeting minutes of September 23, 2020. The motion passed 10 – 0 by Commissioners: Randy Case, Tiffany Colvert, Jill Gaebler, Toby Gannett, Maureen Juran, Brian Olson, John Olson, Wynne Palermo, Anthony Perez, and Peter Scoville.

**Item 3 –Approval of the Financial Report as of September 30, 2020**

Carrie Bartow, CliftonLarsonAllen CPA reviewed the monthly revenue and expenditures report as of September 30, 2020 including the property tax received from each Urban Renewal Area as well as the check register as provided in the agenda packet.

A motion was made by Commissioner Brian Olson, seconded by Commissioner Tiffany Colvert to approve the Financial Report and check register as September 30, 2020. The motion passed 10 – 0 by Commissioners: Randy Case, Tiffany Colvert, Jill Gaebler, Toby Gannett, Maureen Juran, Brian Olson, John Olson, Wynne Palermo, Anthony Perez, and Peter Scoville.

**Item 4 – Citizen Comment**

None

Commissioner Gary Feffer entered the meeting.

**Item 5 – North Nevada Finance Documents**

Randy Case stated that Item 5 - North Nevada Finance is postponed until the November board meeting. Not all the documents were ready for the October board meeting. They are on track to close on November 24th.

**Item 6 – Summit Economics Engagement Letter**

Jariah Walker stated the impact study is a requirement of the State to demonstrate the economic and fiscal benefit from the construction and operations of the C4C projects. This not only provides data to the state but also demonstrates the economic and fiscal impact to the City of Colorado Springs from visitors coming to see the C4C projects.

A motion was made by Commissioner Maureen Juran, seconded by Commissioner Brian Olson to approve the Summit Economics Engagement Letter. The motion passed 11 – 0 by Commissioners: Randy Case, Tiffany Colvert, Gary Feffer, Jill Gaebler, Toby Gannett, Maureen Juran, Brian Olson, John Olson, Wynne Palermo, Anthony Perez, and Peter Scoville.

**Item 7 – CSURA 2021 Budget Review**

Carrie Bartow, CliftonLarsonAllen CPA reviewed the draft of the CSURA 2021 Budget as presented in the agenda packet. It is anticipated that CSURA will end the current year with approximately $593,330 in the general fund. General fund revenues for 2021 are projected to be $743,348 and expenditures are projected to be $524,500.

**Item 8 – Executive Director’s Report**

Jariah Walker presented the Executive Director’s Report for October 2020. Please refer to the agenda attachment and board meeting audio for the complete report on each project and issue.

**Item 9 – Non-Agenda Item**

**Item 10 – Adjournment**

There being no further business the meeting adjourned at 12:15 p.m.

The next regular CS Urban Renewal Authority Board Meeting is scheduled for November 17, 2020. **(Due to the Coronavirus the meeting maybe held electronically)**

**Copies of the Board agendas, minutes and audio recordings are posted on the**

**Colorado Springs Urban Renewal Authority website.**

[**www.csura.org**](http://www.csura.org)